

SAN JOSÉ STATE UNIVERSITY
Academic Senate

Engr 285/287
2:00p.m. – 4:

Senior Vice President of Michigan State to see what we can learn and if we can have some combined training for the fall.

Q: Would you consider a 1st year experience graduation requirement for frosh?

A: Not having seen the curriculum, I am a fan of 1st year experience.

V. Executive Committee Report

A. Minutes of the Executive Committee:

Executive Committee Minutes of April 3, 2023 – No questions.

Executive Committee Minutes of April 10, 2023 – No questions.

Executive Committee Minutes of April 24, 2023 – No questions.

B. Consent Calendar:

There was no consent calendar.

C. Executive Committee Action Items:

***AS 1857, Senate Management Resolution
Establishing a Special Committee on Senate Representation (First
Reading) for the Executive Committee.***

Questions:

Q: Given that it has taken over 2 years of referrals to get to this point, is there a timeline for this committee? Was that something that was considered?

A: Yes, it is in there. It was considered and was part of a very intense discussion within the Executive Committee.

Q: Why are there so many administrators and faculty compared to staff and students?

A: The number is related to the anticipated workload of the committee. It also mirrors the representation on the Senate.

Q: Can you comment on the dissenting vote and the five abstentions?

A: The vote count does not speak to the seriousness of the issue.

Q:

A: Thanks.

Q: On line 68 it states that the committee will develop recommendations for the Senate. Can you expand on this?

A: The committee may develop referrals to be given to policy committees to bring to develop and bring to the Senate.

Q: Does the definition of staff include Management Personnel Plan (MPPs)?

A: SSP III's and SSP IV's are already represented in the General Unit, so the three other seats would be for other staff. As it reads today, it could be any staff member that is not currently represented by the General Unit.

Q: I echo the comments about how lopsided the committee is. I don't understand why it is taking so long? I don't understand why it has to be such a long term research project. It doesn't really make sense.

A: I will take those comments back to the committee.

VI. Unfinished Business: None

VII. Policy Committee and University Library Board Action Items (In rotation)

A. Curriculum and Research Committee (C&R):

Senator Wong presented **AS 1852, Policy Recommendation, Replacement for F68-24 and F67-11 (Final Reading)**.

Senator Sullivan-Green presented **AS 1854, Amendment A to University Policy F17-4, Priority Registration (Final Reading)**. The Senate voted and AS 1854 passed by unanimous voice vote.

- E. Professional Standards Committee (PS):
Senator French presented **AS 1849, Policy Recommendation, Declaring our Support for Academic Freedom and Establishing the Academic Freedom Committee (Final Reading)**. Senator Riley presented an amendment that was friendly to the body to change section 3.14 to read, “staff members (non-MPP).” Senator Pinnell presented an amendment that was friendly to the body to line 130 to remove the 1st sentence and move and make it number 1.1.4., and to strike, “regardless of tenure status.” Senator French presented an amendment that was friendly to the body to lines 238 and 239 to change it to read, 4 faculty members, 3 previously tenured, and one of four faculty. The Senate voted by voice vote and AS 1849 was approved unanimously as amended.

- VIII. Special Committee Reports: None
- IX. New Business: None
- X. State of the University Announcements:
A. Vice President of

A: When we talk about summer melt, that refers to the fact that students may commit to a number of institutions and then pick one. We build into our enrollment predictions a certain amount of melt.

Q: Are we doing any outreach surveys to students that decide not to attend?

A: A little with our marketing efforts during COVID to see how students are viewing the institution. There wasn't one predominant issue. Some students were choosing to work. Some students got into the institution of their choice. Other issues were financial aid and scholarships.

B. Chief Diversity Officer (CDO):

Senator Bryant announced they are hosting a "Difficult Dialogues Conference" on campus June 12-14, 2023 and hoping to live stream it.

In partnership with Student Affairs and Community Government Relations, we have submitted our application to the CSU system for Faith Based Grant. This will allow us to engage with them on a K-12 level.

Senator Bryant has been serving for the Chancellor as a member of the Black Student Success Strategic Working Group. We finalized the report and it was sent out to the presidents. The goal is to have the entire report sent out to everyone by June 2023.

C. Faculty Trustee (not present)

D. CSU Statewide Senator:

We have the last meeting of the ASCSU next week. We did have a meeting on GE, and Mark Van Selst sent out the recording to you. There was a disconnect between the ASCSU and Chancellor's Office on GE. When we move to Cal GETC and Cal GETC is the transfer package under AB 928, we will have to use UC standards and that is not reasonable for our students.

E. Provost:

Today my RTP reviews go out. I reviewed 60 files. I wrote about 40 pages of comments. Self-service enrollment is up about 5%. SJSU online is expecting another 200 to 300 students for Fall 2023. This is a 10% enrollment increase on the campus. The Provost will be at the BOT meeting as the liaison to the EVC on Professional and Continuing Education. The COB is up significantly in graduate enrollment.

F. AS President:

AS President Chang this past weekend went with Senator Tressler to the CSSA meeting and talked about Title IX. In talking with other AS Presidents they think SJSU had been doing a tremendous job in

